

State of California  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: January 07, 2008

From: Tanya Madrid

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
DIVISION OF FINANCIAL ASSISTANCE**

Subject: January 24, 2008 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95811.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the December 13, 2007 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Joe Serna, Jr. Farmworker Housing Grant Program
- V. Multifamily Housing Program
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California  
Department of Housing and Community Development  
Local Assistance Loan and Grant Committee**

**AGENDA**

**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**

**Thursday, January 24, 2008**

**10:00 A.M.**

**1800 Third Street, Room 183**

**Sacramento, CA 95811**

**ROLL CALL:**

Ralph Palmer, Chairperson  
Noreen Beiro  
Michael Carnes  
Michael Carroll  
Jack Farris  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Elizabeth Stochl  
Carolyn Briggs  
Jay Stark

**MINUTES:**

**PAGES**

Minutes of the December 13, 2007 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**III. PUBLIC COMMENT**

**IV. Joe Serna, Jr. Farmworker Housing Grant Program**

Single Family Component

Action Item

Request for a New Program Grant

- |    |  |               |
|----|--|---------------|
| A. | Coachella Valley Housing Coalition<br>Request for a New Proposition 1C Grant<br>Rancho Cielo Phase I, Self-Help<br>Coachella, Riverside County | (\$546,000)   |
| B. | Housing Authority of the City of Fresno<br>Request for a New Proposition 1C Grant<br>Villages at California<br>City of Fresno, Fresno County   | (\$1,500,000) |
| C. | Housing Authority of the County of Monterey<br>Request for a New Proposition 1C Grant<br>Elm Terrace Townhomes<br>Greenfield, Monterey County  | (\$700,000)   |

**V. Multifamily Housing Program**

Supportive Housing Component

Action Item

Request for a New Program Loan

- |    |   |               |
|----|---|---------------|
| A. | Resources for Community Development<br>Request for a New Proposition 1C<br>Erna P. Harris Court<br>Berkeley, Alameda County                   | (\$3,164,004) |
| B. | Sacramento Mutual Housing Association<br>Request for a New Proposition 1C<br>Mutual Housing at the Highlands<br>Sacramento, Sacramento County | (\$6,840,450) |
| C. | Peoples' Self-Help Housing Corporation<br>Request for a New Proposition 1C<br>El Patio Hotel<br>Ventura, Ventura County                       | (\$1,947,315) |

General Component  
Action Item  
Request for a New Program Loan

- A. Recommendation by Multifamily Housing Program (MHP) staff for approval of 15 projects totaling \$81,551,433 of MHP funds made available under the August 22, 2007 MHP General Notice of Funding Availability (NOFA) and the subsequent September 4, 2007 Amendment to the NOFA announcing an additional \$12,000,000 of Proposition 46 funds that were appropriated for use under the Downtown Rebound component of MHP. The NOFA announced the availability of approximately \$70 million of MHP General Funding.

**VI. PUBLIC COMMENT**

**VII. DISCUSSION ITEM**

**VIII. COMMITTEE MEMBER ITEMS**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.